

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes May 6, 2013**

APPROVED

Monday, May 6, 2013
6:00 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 6:00 pm, meeting requirements were met.
- 2. Roll call:** G. Scheff, K. Dagenhardt, Chief Russ Ehlers. Also in attendance Sgt. Gwen Buckner & Jim Frisch.
- 3. Review Minutes, April 8, 2013:** Motion to approve by K. Deganhardt, seconded by G. Scheff Motion carried 2-0.
- 4. Citizens Comments:** None
- 5.** Discussion of Calls Received/Investigated by Chief Ehlers.
- 6. Police Bldg. update:** Jim Frisch has received current pricing (bids) for the Bldg. Jim & Russ will have a write-up about the proposed Police Bldg. that the Police Committee can view at the June/July Police Committee meetings.
- 7.** Officer Ryan Bremmer created an Excel Spread Sheet for Grants, Donations, Contributions etc. that will be discussed further at the June P&L Committee meeting before implementation. This document will be forwarded to the Village Office to maintain consistent records.
- 8. 3 Year Strategic Plan for the EPD:** Chief Ehlers along with his staff will have this plan to present to the Police Committee at the August Police Committee meeting. A Succession Plan Guide will be presented to the Police Committee at the June meeting.
- 9. The EPD is in dire need of at least 2 Part Time Officers.** The P&L Committee has set Tuesday, May 28th for Interviews. Meeting will begin at 4:45 PM, Interviews will begin at 5:00 PM.

10. Sgt Gwen Bruckner will revise the patrol times after the hiring of the 2 officers. This is in reference to the extra patrolling and staffing at high populated establishments.

11. Next meeting: June 3, 2013 at 6:00PM

12. Adjournment: Motion by K. Dagenhardt, seconded by G. Scheff to adjourn. Motion Carried 2-0.

Meeting adjourned at 6:40PM.